

## TOWN BOARD MEETING AGENDA

26 January 2015.....7:00 PM

(MEETING POSTPONED to 2 FEB 2015....7:00)

(MEETING POSTPONED to 9 FEB 2015....7:00)

1. Public comment on Agenda items only.
2. Approval of previous minutes.
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
  - AP for 1/23/15 \$77,131.68 Includes Deposit for ambulance \$13,780., CDPHP insurance \$17,772.03, Pump station repairs \$2,685., repairs to sanitation truck \$4,415.96, legal bills \$4,458.50, state court fees collected \$14,519., IT services for December \$2,668.82, and Village HF court fees collected \$2,365.
  - Budget transfers. (separate list)
5. Board Liaison reports and Department Heads (as needed)
6. Supervisor's report.
7. Attorney's comments and concerns.
  - EFC Funding for FM Sewer Improvement District upgrade financing. (update)
  - Town, Village, West Point Consolidated Sewer Plan. (update)
8. Unfinished business.
9. General business.
  - Board of Assessment Review Appointment.
  - Appointment of Sewer Inspector.
  - Request by PD Chief for training expenses.
  - Comprehensive Emergency Management Plan.
  - Planning Board proposed resignation.
  - Proposal by bridge repair company to rent half of "old Town Garage" lot.
  - Letter of support for Sculpture Walk in Highland Falls.
10. Any business not listed above.
11. General public comment.
12. Executive session. (if necessary)
13. Adjourn regular meeting.